

South Davis Recreation District
Board Meeting
August 20, 2012
4:00 p.m.

NOTICE IS HEREBY GIVEN that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes of June 18, 2012 Meeting – No Meeting was held in July
4. Approval of Expenditures/ Financial Statement Review for June and July
5. Discussion on Pool Closure and Action on Pool Flooring
6. Discussion on and Action on Facility and Salary Survey
7. Report on Facility Events
8. Next Board Meeting – **Monday September 17, 2012**
9. Other Matters
10. Adjourn

